



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IE. CONSULTANCY PLUS LIMITED**

Company Number: **07930763**

Date of this return: **01/02/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID HOWARD**

Surname: **MALYON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. KHALED ABDULADEM**

Surname: **EL MAYET**

Former names:

Service Address: **15 BEDFORD SQUARE
LONDON
WC1B 3JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2012-05-17

Name: **IBRAHIM EL MAYET**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
800 shares transferred on 2013-01-15

Name: **KHALED EL MAYET**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2013-01-31

Name: **ABDULADEM EL MAYET**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
SARA EL MAYET

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.